

The Developmental Services Quality Council provides leadership for consistent, systemic Review and improvement of the developmental disability and acquired brain disorder Services provided within New Hampshire's developmental services system.

**DEVELOPMENTAL SERVICES QUALITY COUNCIL
AGENDA**

Wednesday, January 20, 2016, 10AM – 1PM*

***NOTE NEW MEETING TIME and LOCATION**

NH Council on Developmental Disabilities

2-1/2 Beacon Street, Concord

10:00 – 10:10 Welcome & Introductions

Follow-ups from November meeting

- Approve November minutes
- Review any remaining reappointments or open Council Seats

10:10 – 10:15 Legislative Update (*Sarah Aiken*)

10:15 – 11:15 DSP/Workforce Committee Discussion; Q&A (*Robin Carlson*)

11:15 – 12:15 Lapse update; Wait List allocation formula; Q&A (*Lorene Reagan, BDS*)

12:15 – 12:45 HIPP Presentation (*Sheri Rockburn and Marilee Nihan*)

12:45 – 12:50 Sub-Committee Reports

- Managed Care – *Chris Santaniello*
- Domains – *Needs new Chair (not reporting)*
- Transparency – *Needs new Chair (not reporting)*
- Workforce Training – (*Robin*)
- Rules Review and Recommendations (*Amy*)

12:50 – 12:55 Old/New Business

12:55 – 1:00 Other/Announcements/Public Comment

Next Meeting: Wednesday, March 16, 2016 from 10:00AM – 1:00PM

The Developmental Services Quality Council provides leadership for consistent, systemic Review and improvement of the developmental disability and acquired brain disorder Services provided within New Hampshire's developmental services system.

**DEVELOPMENTAL SERVICES QUALITY COUNCIL
AGENDA**

Wednesday, March 16, 2016, 10AM – 1PM*

***NOTE NEW MEETING TIME and LOCATION**

NH Council on Developmental Disabilities
2-1/2 Beacon Street, Concord

10:00 – 10:10 Welcome & Introductions

Follow-ups from January meeting

- Approve January minutes
- Review any remaining reappointments or open Council Seats

10:10 – 10:20 Lakeview update

10:20 – 10:45 IDD Toolkit Development (*Jan Skoby and Amanda Reichard, BDS*)

10:45 – 11:45 Lapse update; Wait List allocation formula; Q&A (*Lorene Regan, BDS*)

11:45 – 12:30 Lapse issue; CSNI response; Q&A (*Ann Potoczak*)

12:30 – 12:45 Sub-Committee Reports

- Managed Care – *Ann Potoczak*
- Domains – *Needs new Chair (not reporting)*
- Transparency – *Needs new Chair (not reporting)*
- Workforce Training – (*Robin*)
- Rules Review and Recommendations (*Amy*)

12:45 – 12:55 Legislative Update (*Sarah*)

12:55 – 1:00 Other/Announcements/Public Comment

Next Meeting: Wednesday, May 18, 2016 from 10:00AM – 1:00PM

The Developmental Services Quality Council provides leadership for consistent, systemic Review and improvement of the developmental disability and acquired brain disorder Services provided within New Hampshire's developmental services system.

DEVELOPMENTAL SERVICES QUALITY COUNCIL

AGENDA

Wednesday, May 18, 2016, 10AM – 1PM*

***NOTE NEW MEETING TIME and LOCATION**

NH Council on Developmental Disabilities

2-1/2 Beacon Street, Concord

10:00 – 10:10 Welcome & Introductions

Follow-ups from March meeting

- Approve March minutes
- Review any remaining reappointments or open Council Seats
- Thanks Jenn Pineo for agreeing to be our administrative support

10:10 – 10:30 Legislative Update and Current Status of SB553 (*Sarah*)

- Future role for Quality Council (*Sarah and Cathy*)
- Who will be providing future DD/ABD Legislative Updates? (*Sarah*)

10:30 – 11:15 Discussion around role of Statewide and Local Family

Support Councils in educating/motivating individuals and their families around greater involvement in advocacy for a greater voice in any “back room” or non-public decisions relating to our service delivery system (*All*)

- *Establish a Family Support education committee ?*

11:15 – 12:00 Need to resurrect the “Transparency” committee as a means for supplying

individuals and families with the information they need to make quality decisions. *Possible Action Item – Create a “Did you know...?” flyer. (Cathy)*

12:00 – 12:15 Sub-Committee Reports

- Managed Care – (*Ann Potoczak*)
- Domains – *Needs new Chair (not reporting)*
- Transparency – *Needs new Chair (not reporting)*
- Workforce Training – (*Robin*)
- Rules Review and Recommendations (*Amy*)

12:15 – 12:30 Old/New Business

12:30 – 1:00 Other/Announcements/Public Comment

Next Meeting: Wednesday, July 20, 2016 from 10:00AM – 1:00PM

The Developmental Services Quality Council provides leadership for consistent, systemic Review and improvement of the developmental disability and acquired brain disorder Services provided within New Hampshire's developmental services system.

**DEVELOPMENTAL SERVICES QUALITY COUNCIL
AGENDA**

Wednesday, July 20, 2016, 10AM – 1PM*

***NOTE NEW MEETING TIME and LOCATION**

NH Council on Developmental Disabilities
2-1/2 Beacon Street, Concord

10:00 – 10:15 Welcome & Introductions

Follow-ups from May meeting

- Approve May minutes
- Review any remaining reappointments or open Council Seats
- Council seat on SB553 workgroup – *need alternate*

10:15 – 10:45 Employment Report and Update – *Jen Cook, BDS*

10:45 – 11:00 Lapse update – *John Capuco*

11:00 – 11:15 SB553 Workgroup update and QC input – *Denise Colby*

11:15 – 11:45 Family Support Council Update initiatives from last meeting – *Laurie Guiguere*

11:45 – 12:15 Transparency Committee update. - “*Did you know...?*” flyer. (*Adrienne*)

12:15 – 12:30 Sub-Committee Reports

- Managed Care – (*Ann Potoczak*)
- Domains – *Needs new Chair (not reporting)*
- Transparency – *Adrienne*
- Workforce Training – Update on March’s Action Item (*Robin*)
- Rules Review and Recommendations (*Ben Sahl*)
-

12:30 – 12:40 Old/New Business

12:40 – 12:50 Other/Announcements/Public Comment

12:50 – 1:00 Public Input

Next Meeting: Wednesday, Sept 21, 2016 from 10:00AM – 1:00PM

The Developmental Services Quality Council provides leadership for consistent, systemic Review and improvement of the developmental disability and acquired brain disorder Services provided within New Hampshire's developmental services system.

DEVELOPMENTAL SERVICES QUALITY COUNCIL

AGENDA

Wednesday, September 21, 2016, 10AM – 1PM*

NH Council on Developmental Disabilities

2-1/2 Beacon Street, Concord

Call In 866-951-1151 Conference Room# 907-596-444

10:00 – 10:05 Welcome & Introductions

10:05-10:15 Follow-ups from July meeting

- Approve July minutes
- Review any remaining reappointments or open Council Seats

10:15 – 10:45

10:45 – 11:00 SB553 Workgroup update and QC input – *Denise Colby*

11:00 – 11:15 Sub-Committee Reports

- Managed Care – *Ann Potoczak*
- Transparency – *Adrienne Evans*
- Workforce Training *Robin Carlson*
- Rules Review and Recommendations *Ben Sahl*
- Domains – *Needs new Chair (not reporting)*

11:15 – 12:15 Quality Council. Revisit SB138 recommendations?
Consideration, Reflection and Recommitment

12:15 – 12:30 Nominations and Election of Officers

12:30 – 12:40 Old/New Business

- QC Annual Report – Who will prepare? Deadline

12:40 – 12:50 Other/Announcements/Public Comment

12:50 – 1:00 Public Input

Next Meeting: Wednesday, November 16, 2016 from 10:00AM – 1:00PM

The Developmental Services Quality Council provides leadership for consistent, systemic Review and improvement of the developmental disability and acquired brain disorder Services provided within New Hampshire's developmental services system.

**DEVELOPMENTAL SERVICES QUALITY COUNCIL
AGENDA**

Wednesday, November 21, 2016, 10AM – 1PM*

***NOTE NEW MEETING TIME and LOCATION**

NH Council on Developmental Disabilities
2-1/2 Beacon Street, Concord

10:00 – 10:15 Welcome & Introductions

- Review status of open seats
- Approve September minutes

10:15 – 10:30 SB553 workgroup update – *Denise Colby*

10:30 – 11:30 Follow up discussion regarding a Strategic Work Plan (review minutes)

11:30 – 12:00 Quarterly Employment Report – *Jen Cook, BDS*

12:00 – 12:15 Sub-Committee Reports

- Managed Care – (*Ann Potoczak*)
- Domains – *Needs new Chair (not reporting)*
- Transparency – (*Adrienne*)
- Workforce Training – (*Needs Chair*)
- Rules Review & Recommendations – (*Ben*)
-

12:15 – 12:30 Legislative/Election Update (*Ann Potoczak and Sarah Aiken*)

12:30 – 12:45 Old/New Business (Data on DSP turnover rates by region; status of collection)

12:45 – 1:00 Other/Announcements/Public Comment

Next Meeting: Wednesday, January 18, 2017 from 10:00AM – 1:00PM